



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Bob Best
Councilman George V. Lob**

**Councilman Dan Espino
Councilwoman Jennifer Ator**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Monday, September 28, 2009 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilwoman Ator

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Certificate of Sincere Appreciation to Raúl Rodríguez for Forty Years of Service to the City as Sanitation Foreman in the Public Works Department
 - B) Community Partner Award for 2009 Presented by Suzanne Conlon Wolar, American Cancer Society
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

5. Approval of Council Minutes:

- A) 09/09/2009 – Special Meeting
- B) 09/14/2009 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 08/06/2009 – General Employees Retirement System – Minutes
- B) 08/06/2009 – Police and Firefighters Retirement System – Minutes
- C) 08/25/2009 – Ecology Board – Minutes
- D) 09/24/2009 – Code Review Board – Cancellation Notice
- E) 09/15/2009 – Education Advisory Board – Minutes
- F) 09/16/2009 – Recreation Commission – Minutes
- G) 09/17/2009 – Historic Preservation Board – Minutes

7. Public Hearings:

Board of Appeals

Board of Adjustment Case # 20-V-09

Siegfried Moreno

979 Hunting Lodge Drive

Zoning: R-1A, Single-Family Residential

Lot size: 75 ft. x 190 ft.

Applicant is requesting a variance from Code Section 150-041 *R-1A district (D) Front yard required*: To construct a porte-cochere to the front of his home which will encroach into the front yard setback.

- A) Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final Levying of Ad Valorem Taxes for General Operations and Voted General Obligation Debt Service for the City of Miami Springs for the Fiscal Year 2009-2010; Providing for an Effective Date
- B) Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final General Fund, Special Revenue Funds, General Obligation Debt Service Fund, Capital Projects Fund and Enterprise Fund Budgets for the Fiscal Year 2009-2010; Authorizing the City Manager to Proceed with Implementation of Service Programs and Projects; Prohibiting Unauthorized Liabilities and Expenditures of Funds; Providing for an Effective Date

8. Consent Agenda: None

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Discussion Regarding the James Medical Center Property; Encroachment on Golf Course
- C) Consideration of Memorial Plaque for Dr. Charles C. James
- D) Consideration of Fund Balance Designations

10. New Business:

- A) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing an Increase in the Hourly Rate Charged by the City Attorney; Discontinuing the Annual Retainer Paid to the City Attorney; Acknowledging the Mutual Understanding Between the City and the City Attorney Regarding Remuneration to be Paid for the Rendering of Special Legal Services when Provided; Effective Date
- B) Recommendation that Council Approve the Renewal of a Contract with First Vehicle Services for a Period of One Year, at no Increase in Fee to Provide Maintenance of the City's Vehicles
- C) Request that Council Award a Bid for an Audit of the City's Stormwater and Sanitation Billings, to ISI Water Company, Hereinafter Referred to as Water Company of America (WCA), Utilizing City of Lakeland Bid # 4078, Pursuant to Section 31.11 (E) (5) of the City Code
- D) Appointment by Council of Members of New Ad Hoc Committee for the Art and Public Places for the Community Center
- E) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date
- F) Discussion Regarding Recommendation of the Recreation Commission

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 985-2009
Next Resolution No. 2009-3458